

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000004803

FILED
Mar 28, 2005
Secretary of State

Entity Name: NELSON, BISCONTI & THOMPSON, L.L.C.

Current Principal Place of Business:

718 W. MLK BOULEVARD
SUITE 200
TAMPA, FL 33603 US

New Principal Place of Business:

Current Mailing Address:

718 W. MLK BOULEVARD
SUITE 200
TAMPA, FL 336031 US

New Mailing Address:

718 W. MLK BOULEVARD
SUITE 200
TAMPA, FL 33603 US

FEI Number: 59-3717033

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELSON, G. MICHAEL
718 W. MLK BOULEVARD
SUITE 200
TAMPA, FL 33603 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: NELSON, G MICHAEL
Address: 718 WEST MLK BLVD STE 200
City-St-Zip: TAMPA, FL 33603

Title: MGRM () Delete
Name: BISCONTI, RICHARD W
Address: 718 WEST MLK BLVD STE 200
City-St-Zip: TAMPA, FL 33603

Title: MGRM () Delete
Name: THOMPSON, JAMES M
Address: 718 WEST MLK BLVD STE 200
City-St-Zip: TAMPA, FL 33603

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NELSON, G MICHAEL
Address: 718 W. MLK BLVD., SUITE 200
City-St-Zip: TAMPA, FL 33603 US

Title: MGRM (X) Change () Addition
Name: BISCONTI, RICHARD W
Address: 718 W. MLK BLVD., SUITE 200
City-St-Zip: TAMPA, FL 33603 US

Title: MGRM (X) Change () Addition
Name: THOMPSON, JAMES M
Address: 718 W. MLK BLVD., SUITE 200
City-St-Zip: TAMPA, FL 33603 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: G. MICHAEL NELSON

MGRM

03/28/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date